

December 29, 2020

The Gallipolis City Commission met in virtual special session on Tuesday, December 29, 2020, at 6:00 p.m., at the Gallipolis Municipal Building, 333 Third Avenue, having complied with Section 9 of the City Charter and Emergency Ohio Sub House Bill 197.

Commission President Cody Caldwell called the meeting to order.

Upon roll call, the following members were present:

Cody C. Caldwell, President (remote access)
 Michael C. Fulks, Vice-president (remote access)
 Michael W. Brown, Member (in person)
 Albert "Tony" Gallagher, Member (remote access)
 T. Beau Sang, Member (remote access)

Others attending were:

Theodore R. Lozier, City Manager (remote access)
 Ronnie Lynch, Acting City Manager (in person)
 Brynn S. Noe, City Solicitor (remote access)
 Annette M. Landers, City Auditor (in person)
 Lori Reynolds (remote access) Karen McCarty (remote access)
 Jeff Boyer (remote access) Marvin Ours (remote access)
 Justin Rice (remote access) Mark Still (remote access)
 Shelly Clonch (remote access) Whitney Vilfer (remote access)

Ms. Landers requested to postpone approval of the December 15th minutes to the next meeting to allow Commissioners sufficient time for review.

There was presented and read to the Commission as an emergency a Resolution No. R2020-08 entitled **AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION OF GALLIA COUNTY AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Mr. Fulks made a motion to adopt this resolution as an emergency, seconded by Mr. Sang. Upon roll call to adopt this resolution as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency a Resolution No. R2020-09 entitled **AN EMERGENCY RESOLUTION AUTHORIZING THE ESTABLISHMENT OF TWO NEW CAPITAL PROJECTS FUNDS (372 & 375) FOR THE SR 588 SLIP REPAIR PROJECTS FUNDS.** Mr. Gallagher made a motion to adopt this resolution as an emergency, seconded by Mr. Brown. Ms. Landers requested that this resolution be voted down. Just a few days ago, ODOT informed us that we do not need to post these two projects in our financial statements. This means that we do not need to create these two new funds. Upon roll call to adopt this resolution as an emergency, all votes were no.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-51 entitled **AN EMERGENCY ORDINANCE SETTING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES FOR THE CALENDAR YEAR 2021.** Mr. Sang made a motion to adopt this ordinance as an emergency, seconded by Mr. Fulks. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-52 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2017-44, AS AMENDED BY ORDINANCE NO. O2018-01, AS AMENDED BY ORDINANCE NO. O2018-38, AS**

AMENDED BY ORDINANCE O2019-01, AS AMENDED BY ORDINANCE NO. O2019-20, AS AMENDED BY ORDINANCE NO. O2020-08, SETTING COMPENSATION FOR MUNICIPAL EMPLOYEES AND APPOINTED OFFICIALS, AND REPEALING PREVIOUS ORDINANCES SETTING SAID COMPENSATION. Mr. Brown made a motion to adopt this ordinance as an emergency, seconded by Mr. Sang. Ms. Landers reminded Commissioners that this is for the new Fleet Manager position. Upon roll call to adopt this motion as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-53 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2017-44, AS AMENDED BY ORDINANCE NO. O2018-01, AS AMENDED BY ORDINANCE NO. O2018-38, AS AMENDED BY ORDINANCE O2019-01, AS AMENDED BY ORDINANCE NO. O2019-20, AS AMENDED BY ORDINANCE NO. O2020-08, AS ANENDED BY ORDINANCE NO. O2020-52, SETTING COMPENSATION FOR MUNICIPAL EMPLOYEES AND APPOINTED OFFICIALS, AND REPEALING PREVIOUS ORDINANCES SETTING SAID COMPENSATION.** Mr. Fulks made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Ms. Landers reminded Commissioners that this is for the two new positions in the Tax and Solicitor offices. Upon roll call to adopt this motion as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-54 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH CANADAY CARE LLC FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Gallagher made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-55 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A LETTER OF AGREEMENT WITH RIO FAMILY HEALTHCARE FOR HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Fulks made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-56 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2020-06, AS AMENDED BY O2020-11, AS AMENDED BY ORDINANCE NO. O2020-12, AS AMENDED BY ORDINANCE NO. O2020-20, AS AMENDED BY ORDINANCE NO. O2020-24, AS AMENDED BY ORDINANCE NO. O2020-33, AS AMENDED BY ORDINANCE NO. O2020-40, AS AMENDED BY ORDINANCE NO. O2020-44, SETTING APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF GALLIPOLIS, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020.** Mr. Brown made a motion to adopt this ordinance as an emergency, seconded by Mr. Sang. Ms. Landers told Commissioners that this ordinance differs from the one on the 15th. She removed appropriations related to the SR 588 Slip Projects. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-57 entitled **AN EMERGENCY ORDINANCE AMENDING ORDINANCE NO. O2020-07, AS AMENDED BY ORDINANCE NO. O2020-19, AS AMENDED BY ORDINANCE NO. O2020-34, AS AMENDED BY ORDINANCE NO. O2020-41, AUTHORIZING THE CITY AUDITOR TO TRANSFER OR ADVANCE FUNDS.** Mr. Gallagher made a motion to adopt this ordinance as an

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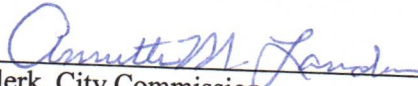
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emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes.

There was presented and read to the Commission as an emergency an Ordinance No. O2020-58 entitled **AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH GALLIA COUNTY FOR EQUIPMENT AND LABOR.** Mr. Fulks made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes

There was presented and read to the Commission as an emergency an Ordinance No. O2020-59 entitled **AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HOLZER CLINIC, LLC HEALTHCARE SERVICES FOR CITY OF GALLIPOLIS EMPLOYEES AND ELECTED AND APPOINTED OFFICIALS.** Mr. Sang made a motion to adopt this ordinance as an emergency, seconded by Mr. Brown. Upon roll call to adopt this ordinance as an emergency, all votes were yes

There being no further business to come before the Commission, the meeting was adjourned.


Clerk, City Commission


President, City Commission